CITY OF GROTON/TOWN OF GROTON

Meeting Minutes -Draft

Joint Highway Task Force Committee

APR 28 AM 10:

Friday, April 25, 2014

9:00A.M. City Municipal Council Chambers SPECIAL MEETING

1. CALL TO ORDER

Deputy City Mayor Bill Jervis called the meeting to order at 9:01 p.m.

2. ROLL CALL

Members Present: Deputy City Mayor Bill Jervis, City Councilor Keith Hedrick, City Councilor Larry Gerrish, Town Councilor Bob Frink, Town Councilor Rich Moravsik Members Absent: Harry Watson

3. NEW BUSINESS

Councilor Moravsik proposed that the Task Force meet on the Third Thursday of each month, except for May, at 6:30 p.m. in the City Municipal Mayor's Conference Room, 295 Meridian Street. A Resolution to be sent to both the Town Council and City Council for approval of the Joint Highway Task Force Committee.

Councilor Frink made a motion that each Task Force member Chair the meeting on rotation for one month at a time, and that the next member take the minutes, Seconded by Councilor Moravsik, motion passed!

May 8th √ Councilor Frink - Chair, June 19th√ Deputy Mayor Jervis- Chair, July 17th√ Councilor Moravsik- Chair, Aug.21st√ Councilor Hedrick- Chair, Sept.18th √ Councilor Watson-Chair, Oct. 16th Councilor Gerrish - Chair, Nov. 20th√ TBADec18th√ TBA

City Deputy Mayor Jervis — Minutes Councilor Moravsik — Minutes Councilor Hedrick — Minutes Councilor Watson — Minutes Councilor Gerrish — Minutes Councilor Frink — Minutes